

Parks & Recreation Advisory Board

AGENDA

Monday October 8, 2007

7:00 p.m.

*******PUBLIC WORKS BUILDING*******

8777 SW Burnham Street

The purpose of the Park and Recreation Advisory Board is to advise and advocate for park and recreation opportunities for a growing Tigard.

1. Roll Call
2. Comments from the audience
3. Approval of Minutes – September 10, 2007
4. Discuss Making Land Acquisition Bond Measure Recommendation to City Council:
5. Discuss Joint Meeting with Council on 11/20/07 at 6:30 p.m.
 - A. Set PRAB agenda items to discuss with Council
 - 1) Land Acquisition Bond Measure to Create a Stable Non-SDC Revenue Stream
 - 2) Ask Council to consider establishing a 2-year Pilot Recreation Program
6. Discuss Comp Plan – Recreation, Parks and Open Spaces
7. Conduct Executive Session to prioritize certain properties.
8. Adjourn

Executive Session: The Parks and Recreation Advisory Board may go into Executive Session under the provisions of ORS 192.660 (1) (d), (e), (f) & (h) to discuss labor relations, real property transactions, current and pending litigation issues and to consider records that are exempt by law from public inspection. All discussions within this session are confidential; therefore nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.